

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061268

Entity Name: URBANICA GROUP INTERNATIONAL, CORP.

Current Principal Place of Business:

100 BAYVIEW DR.
SUITE 510
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

100 BAYVIEW DR.
SUITE 510
SUNNY ISLES BEACH, FL 33160

FEI Number: 87-0724929

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CATIVA TOLOSA, JORGE H
100 BAYVIEW DR
SUITE 510
SUNNY ISLES BEACH, FL 33160 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPS
Name CATIVA TOLOSA, JORGE H
Address 100 BAYVIEW DR #510
City-State-Zip: SUNNY ISLES FL 33160

Title DVT
Name CATIVA, JORGE
Address 100 BAYVIEW DR #510
City-State-Zip: SUNNY ISLES FL 33160

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JORGE H. CATIVA TOLOSA

PRESIDENT

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date